

**Electronic Articles of Incorporation
For**

P07000107749
FILED
September 28, 2007
Sec. Of State
jshivers

BM MINING RESOURCES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BM MINING RESOURCES INC.

Article II

The principal place of business address:

16825-B ISLE OF PALMS DRIVE
DELRAY BEACH, FL. US 33484

The mailing address of the corporation is:

16825-B ISLE OF PALMS DRIVE
DELRAY BEACH, FL. US 33484

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

64

Article V

The name and Florida street address of the registered agent is:

PAUL S MILLS
16825-B ISLE OF PALMS DRIVE
DELRAY BEACH, FL. 33484

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAUL S MILLS

Article VI

The name and address of the incorporator is:

PAUL S MILLS
16825-B ISLE OF PALMS DRIVE

DELRAY BEACH, FL 33484

Incorporator Signature: PAUL S MILLS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PAUL S MILLS
16825-B ISLE OF PALMS DRIVE
DELRAY BEACH, FL. 33484 US